

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-2
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 24 April 2013

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 69, Conference Room
69-1 Cranston, RI 02920**

TIME: 9:00 AM

**MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS,
Secretary Farhoumand, PE and Messrs. Paul B. Aldinger, PE, PhD,
(arrived at 9:15AM) and Ferdinand Ihenacho, PE Board Members**

MEMBER ABSENT: Vice Chairman Wayne Moore, PE

**OTHERS PRESENT: Neena Savage, Esq., Chief of Legal Services
Lois Marshall, Administrative Assistant**

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:05 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 20 March 2013 minutes of the meeting.

Mr. Ihenacho made a motion to approve the minutes of the 20 March 2013 Board meeting. Secretary Farhoumand seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Mr. Ihenacho Board Member. Vice Chairman Moore and Mr. Aldinger were absent.

(2) EXECUTIVE SESSION

Secretary Farhoumand made a motion to convene into executive session at 9:10 AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Mr. Ihenacho Board Member. Vice Chairman Moore and Mr. Aldinger were absent.

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Secretary Farhoumand moved to adjourn from executive session and

to reconvene to open meeting at 9:27 AM pursuant to R.I.G.L. §42-46-4. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Secretary Farhoumand moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Old Business” C2012-1 continued and P2012-6 continued. “Monitoring” P2012-1 continued. Mr. Aldinger seconded the motion. Roll call vote was taken. Chairman Duhamel voted, “I”, Secretary Farhoumand voted “I”, Mr. Aldinger voted “I”, and Mr. Ihenacho voted “I”. Vice Chairman Moore was absent. In Executive Session pending matters, there are (3) pending matter.

(3) Professional Engineering Rules and Regulations

At the Board’s request Attorney Savage presented the Board with a memorandum addressing their request for a guidance regarding statutory and regulatory standards for registration of ABET/TAC degrees.

(4) Joint Board Workshop

The matter is continued.

(5) NCEES 2013 Annual Meeting

Chairman Duhamel and Secretary Farhoumand will represent the Board at the NCEES Annual meeting in San Antonio, Texas

APPLICATIONS:

(6) Jeffrey Thoens

Secretary Farhoumand made a motion to have Attorney Savage prepare a response to Mr. Thoens request for reconsideration of his application for registration by comity. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

P.E. COMITY:

Chairman Duhamel made a motion to grant comity to the following individuals in the disciplines specified. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Brenner, Burton K. CT Civil Koester, Carl C., CA Civil

Carter, David TN Elec. Little, Robert S. MA Civil

Clippinger, Christopher K. NC Elec. Manning, III, James MN Mech.

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P.E. COMITY CONTINUED:

Corneliusen, Joel P. MA Fire Proct. Meeks, Logan E. CA Civil

Cuevas, Michael CT Struc. Pechar, Justin S. NY Struc.

Davidson, Christopher R. MA Mech. Robinson, Charles J. TN Civil

Dickstein, Justin J. KS Elec. Schaub, Steven P. OH Elec.

Gigantiello, Joseph NJ Elec. Smith, Justin R. TX Struc.

Henson, Stacy T. FL. Mech. Tortorella, Joseph F. NY Civil

Jackson, Matthew B. TX Civil Yiu, Cho C. MA Mech.

James, Gary W. OK Mech.

C.O.A. APPLICATIONS:

Secretary Farhoumand made a motion to approve the applications for Certificates of Authorization listed on the 24 April 2013 list for Sole Proprietorships, Corporations, Limited Liability, and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

CORPORATION

ENGINEERING PROFESSIONALS, INC MECHANICAL

JOHN TURNER CONSUTLING, INC. CIVIL

LIMITED LIABILITY COMPANY

AE DYNAMICS, LLC STRUCTURAL

MEI, LLC CIVIL

NB&C ENGINEERING SERVICES, LLC CIVIL

**PARSONS GOVERNMENT SERVICES, LLC STRUCTURAL
STRUCTURAL COMPONENTS, LLC CIVIL**

COA#5886 CPH ENGINEERS, INC.

NAME CHANGE TO CPH, INC.

COA #6023 NELSON ARCH. ENG. INC.

**ADDING ANDREW D. HAROLD, PE, BRADLEY L. EAST, PE
BART B. BARRETT, PE, KURT W. CADY, PE, DAVID A. PRICE,
PEERIK L. NELSON, PE, MARCO A. DELEON, PE IN RESP. CHARGE**

COA#5171 SIMPSON GUMPERTZ & HEGER INC.

ADDING JOHN H. THOMSEN, PE IN RESP. CHARGE.

COA#5449 THORSON BAKER & ASSOC, .INC.

**ADDING DONALD J. SCHEHL, PE AND GUY R. HICKS, PE IN RESP.
CHARGE**

COA#5161 VANASSE HANGEN BRUSTLIN, INC.

ADDING NATASHA VELICKOVIC, PE IN RESP. CHARGE.

COA#LLC107 AKF GROUP LLC

**ADDING FRANCIS J. LORENZ, PE AND RYAN P. MALIN IN RESP.
CHARGE**

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The next Board meeting is scheduled for 15 May 2013 at 9:00 AM. Secretary Farhoumand made a motion to adjourn the meeting at 10:30 AM. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Posted on 20 May 2013 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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